

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091018

Entity Name: MILLENIA BATH, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8612 VENEZIA DRIVE STE 23210
ORLANDO, FL 32810

New Principal Place of Business:

8763 PISA DRIVE
533
ORLANDO, FL 32810

Current Mailing Address:

8612 VENEZIA DRIVE STE 23210
ORLANDO, FL 32810

New Mailing Address:

8763 PISA DRIVE
533
ORLANDO, FL 32810

FEI Number: 45-0571337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOMEY, DENNIS S
8612 VENEZIA DRIVE STE 23210
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TWOMEY, DENNIS S
8763 PISA DRIVE
533
ORLANDO, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TWOMEY, DENNIS S
Address: 8612 VENEZIA DRIVE STE 23210
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TWOMEY, DENNIS S
Address: 8763 PISA DRIVE APT 533
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS TWOMEY

MGR

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date